

**Tremonton City Corporation
City Council Meeting
November 18, 2008
Meeting to be held at
102 South Tremont Street**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - October 21, 2008
4. Public Hearing
 - a. Consider amending the proposed budget entitled “The Tremonton City Annual Implementation Budget 2008-2009 (General Fund, Enterprise Fund(s), Capital Projects Fund and Special Improvement District #1) “and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund commencing July 1, 2008 and ending June 30, 2009
5. Introduction of guests
6. Common Consent:
 - a. Consider Resolution 08-35 amending the proposed budget entitled “The Tremonton City Annual Implementation Budget 2008-2009 (General Fund, Enterprise Fund(s), Capital Projects Fund and Special Improvement District #1) “and authorizing an inter-fund transfer from the General Fund to the Capital Projects Fund commencing July 1, 2008 and ending June 30, 2009
 - b. Consider approval of the August Financial Statement
 - c. Consider approval of the September Financial Statement
 - d. Consider approval of the October Financial Statement
 - e. Consider approval of the October Warrant Register
7. New Council Business:
 - a. Oath of Office for Youth City Council
 - b. Box Elder County Mosquito Abatement appointment
 - c. Consider Fire Department appointments and procedures
 - d. Consider Right Of Way and Easement Grant with PacifiCorp
 - e. Rocky Mountain Streetlight Policy
 - f. Pantry Sales tax rule change to reduce revenue 75% + or -

- g. Consider additions, amendments, clarification or deletion to the Tremonton City Personnel Policies and Procedures
 - h. New City Logo
 - i. Consider bid on 2002 Ford Crown Vic - Police Department vehicle
8. Unfinished Business:
- a. Consider bid on surplus property
9. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) UTOPIA will brief the Council in December
 - 2) Strategic Planning Session for the Council scheduled January 13, 2009 5:00 p.m. to 10:00 p.m.
 - 3) In-house engineer/IT person
 - 4) West Main Commercial Project/Street Proposal
 - b. Council Reports
10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
11. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted November 13, 2008, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on November 13, 2008.

Darlene S. Hess, RECORDER